



Executive Committee Meeting

Minutes

7/28/20

10am-11am

- 1. Welcome, Introduction & Moment of Silence:** Eric Martinez (Co-chair, Patient Care), Steve Hoke (Chairperson, EQA), Renella Mitchell (Midway Specialty Care Center, Outreach co-chair), Mary Sirmons (Co-chair, Prevention), Dawn Jones (Area 15 HAPC, Lead Agency), Monica Adelphonse (Consortia Support)
- 2. Review and Approval of March's and April's Minutes:** Awaiting minutes from October 2019- Feb 2020 from Lead Agency, they will be sent out to members once available.

***** Since the last meeting, past meeting minutes were received and sent out to members*****

3. Committee Updates:

A. Membership:

Eric (Co-chair, Patient Care):

- Clarification: Clients enrolled in Ryan White program will be provided with letters detailing HRSA mandate that a fee of \$1 will be charged for services i.e. seeing medical provider, case manager, etc.
- Bylaws will need to be updated soon; there will be an ad-hoc meeting in future
- Whole Family Health Center, Florida Community Health Center, Midway Specialty Care Center, Treasure Coast Community Health Center, Midway Specialty Care Center are currently providing COVID 19 testing
- The St. Lucie County Health Department is providing masks to the community

B. EQA/Planning

Steve Hoke:

- Updates were received from lead agency regarding Linkage to Care and Test and Treat
- State is currently working on Ending the HIV Epidemic plan
- Workplan has been updated and will be sent out to members

C. Ad Hoc Outreach

Mary Sirmons (Co-chair, Prevention):

- Currently not too many outreaches or HIV testing being done in the community due to social distancing and COVID-19
- Whole Family Health Center (Fort Pierce) is currently completing COVID 19 testing M-Fr. There is a sliding fee cost. Call for an appt before going
- Florida Community Health Center is currently completing COVID 19 testing. There is a sliding scale fee. Call for an appt before going
- Midway Specialty Care Center (Stuart site and Fort Pierce Site). is currently completing COVID 19 testing. There is a sliding scale fee. Call for an appt before going
- Cleveland Clinic (Tradition site) is currently completing COVID 19 testing; accepting insurance and sliding scale fee.
- Care Now and CVS Minute Clinic (PSL Blvd) charging for COVID 19 testing.
- Health Departments are providing HIV/STD Testing by appt only

4. Old Business

Eric (Co-chair, Patient Care):

- Report regarding Dance for Life Event will be provided at the general body meeting on September 22.

5. New Business

- General Body Committee meeting and Executive Committee meeting will take place on September 22.
- Dawn has withdrawn her meeting notifications, going forward they will be sent by Monica
- Membership listserv will be updated to reflect active members
- Dawn stated a blurb will be developed in the body of outlook invitations to send to general consumers (hospitals, businesses, community, etc.) to invite them to participate in consortia meetings

6. Open Discussion:

A. Comments:

Eric (Co-chair, Patient Care):

- The support group is not meeting in person due to COVID but will begin meeting virtually; once those dates has been finalized, it will be sent out.
- Any virtual trainings that are made available to will be sent out to the consortia members
- If there is any need of assistance with mental health, concerns, or a need to just talk to anyone, please feel free to reach out to members for support.